

Minutes of the Meeting

Thursday April 10, 2014

12:00pm - 2:00pm

Sutherland Room, City Hall

500 George Street N Peterborough Ontario K9H3R9

Present: County Councillor Ron Windover, Barb Fowler, Bonnie Clark, Katherine Blackwood, Kelly Scott, Paul Armstrong, Sandy Woodhouse, Sarah Tate

Staff: Michelle Longhurst, Linda Mitchelson

Regrets: City Councillor Henry Clarke, Alan Cavell, Christine McKay, Dorothy Olver, John Martyn, Paul Gillam, Rebecca Morgan Quin, Susan Bacque

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That AHAC approve the agenda.

M. Paul Armstrong **S. Bonnie Clark**

Carried

3. Approval of Previous Minutes

Motion: That AHAC approve the March 13, 2014 minutes.

M. Paul Armstrong **S. Bonnie Clark**

Carried

4. Community Updates

- Housing Resource Centre is hosting their annual 'Jukebox Mania' fundraiser on Friday April 25, 2014 (see www.housingpeterborough.ca for more information)

5. Ontario Non-Profit Housing Association (ONPHA)

- ONPHA Regional Meeting occurred on April 9, 2014
 - Training re: working with social housing tenants with mental health challenges
 - Social Housing and LHIN relationship
 - Advocacy campaign –Ontarians in persistent core housing need (PCHN)
 - 'Housing Opens Doors' public education campaign ended early and staffing efforts have been redirected to a government relations and election campaign

6. Business Arising from Previous Meeting - none

7. Reports from Sub-committees

7.1. Community Education – verbal

7.2. Services – See 8.1 below

7.3. Supply – March 2014 notes are available upon request

8. Reports from Other Standing Committees

- 8.1.** Homelessness Support Services Coordinating Committee - March 2014 notes provided for information
- 8.2.** Peterborough Poverty Reduction Network – none

9. New Business

- 9.1.** 10-year Housing and Homelessness Plan - First Quarter Update
 - Verbal update by staff on progress of the Plan on the 20 commitments
- 9.2.** Committee of the Whole Report - The Mount Community Centre (TMCC)
 - Report PLHD14-004 approved by Council on April 7, 2014 (details at <http://eagenda.city.peterborough.on.ca/sirepub/agdocs.aspx?doctype=agenda&itemid=20594>)

10. Items for Upcoming Meeting

- 10.1.** PPRN “Poverty in Peterborough” Workshop (May 2014)
- 10.2.** Implications of Debt Retirement in Social Housing in Peterborough (June 2014)

11. Motion To adjourn the meeting.

M. Kelly Scott

Meeting Adjourned by Consensus

12. Next Meeting

Thursday May 8, 2014 at 12:00p.m. in the Peterborough Room at 500 George St N